

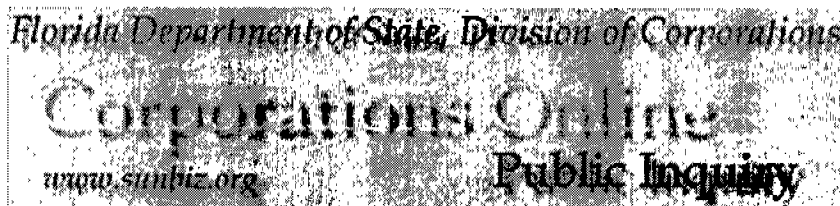
CERTIFICATE OF SERVICE

I hereby certify that a true copy of the Plaintiff's Motion for Entry of Default Judgment was served in hand via process server upon Karen Weiss, registered agent for both Weiss Organics, Inc. and Marc Weiss Companies, Inc., the Defendants in this action. Attached as Exs. 1 and 2 are print outs from the Florida Secretary of State web site indicating Karen Weiss as the registered agent. Attached as Ex. 3 is the Affidavit of Service from the process server.

August 5, 2005

/s/ Michael A. Albert
Michael A. Albert

EXHIBIT 1



Florida Profit

MARC WEISS COMPANIES, INC.

PRINCIPAL ADDRESS

5935 RAVENSWOOD ROAD, E20
FORT LAUDERDALE FL 33312

MAILING ADDRESS

5935 RAVENSWOOD ROAD, E20
FORT LAUDERDALE FL 33312

Document Number
P96000055398

FEI Number
650695602

Date Filed
06/27/1996

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

| Name & Address |
|---|
| WEISS, KAREN 5935 RAVENSWOOD RD #E20 FORT LAUDERDALE FL 33312 |
| Name Changed: 01/06/2005 |
| Address Changed: 01/12/2001 |

Officer/Director Detail

| Name & Address | Title |
|---|-------|
| WEISS, KAREN 5935 RAVENSWOOD ROAD, E20 FORT LAUDERDALE FL 33312 | P |

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2003 | 03/20/2003 |

| | |
|------|------------|
| 2004 | 03/01/2004 |
| 2005 | 01/06/2005 |

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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

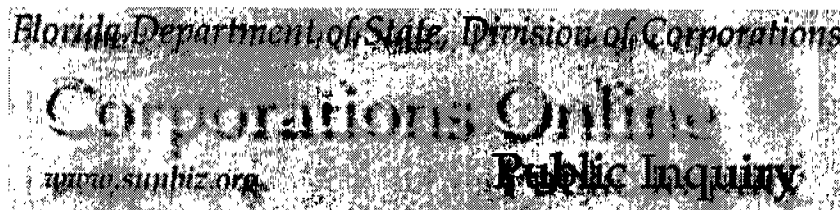
[01/06/2005 -- ANNUAL REPORT](#)
[03/01/2004 -- ANN REP/UNIFORM BUS REP](#)
[03/20/2003 -- ANN REP/UNIFORM BUS REP](#)
[01/15/2002 -- ANN REP/UNIFORM BUS REP](#)
[01/12/2001 -- ANN REP/UNIFORM BUS REP](#)
[01/25/2000 -- ANN REP/UNIFORM BUS REP](#)
[02/18/1999 -- ANNUAL REPORT](#)
[01/23/1998 -- ANNUAL REPORT](#)
[02/05/1997 -- ANNUAL REPORT](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

[Corporations Help](#)

EXHIBIT 2



Florida Profit

WEISS ORGANICS, INC.

PRINCIPAL ADDRESS

12166 ST ANDREWS PL
#106
MIRAMAR FL 33025
Changed 04/27/2004

MAILING ADDRESS

12166 ST ANDREWS PL
#106
MIRAMAR FL 33025
Changed 04/27/2004

Document Number
P03000094438

FEI Number
753128726

Date Filed
08/25/2003

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE AMENDMENT

Event Date Filed
06/21/2004

Event Effective Date
NONE

Registered Agent

| Name & Address |
|--|
| WEISS, KAREN 12166 ST ANDREWS PL #106 MIRAMAR FL 33025 Address Changed: 04/27/2004 |

Officer/Director Detail

| Name & Address | Title |
|---|-------|
| WEISS, KAREN PRES 12166 ST. ANDREWS PLACE #106 MIRAMAR FL 33025 | MS. |

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2004 | 04/27/2004 |

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Document Images

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06/21/2004 -- Name Change
04/27/2004 -- ANNUAL REPORT
02/16/2004 -- Name Change
08/25/2003 -- Domestic Profit

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[Corporations Inquiry](#)

[Corporations Help](#)

EXHIBIT 3

Aug 03 05 10:16a

Joseph Rich, Process Svc. (772)878-8234

p.2

AFFIDAVIT OF SERVICE**UNITED STATES DISTRICT COURT
District of Massachusetts**

Case Number: 05-10047-WGY

Plaintiff:

ROLF C. HAGEN (USA) CORP.

vs.

Defendant:

MARC WEISS COMPANIES, INC. and WEISS ORGANICS, INC.

For:

WOLF GREENFIELD & SACKS, P.C.Received by JOSEPH RICH C.P.S. on the 21st day of July, 2005 at 9:58 am to be served on **MARC WEISS COMPANIES INC., 5935 RAVENSWOOD ROAD, E20, FT. LAUDERDALE, FL. 33312.** I, GEORGEHASLAMPOURIS, being duly sworn, depose and say that on the 28 day of JULY, 2005 at 1:00 p.m., executed service by delivering a true copy of the **MOTION FOR ENTRY OF DEFAULT JUDGMENT, (PROPOSED) PERMANENT INJUNCTION ORDER** in accordance with state statutes in the manner marked below:

() PUBLIC AGENCY: By serving _____ as _____ of the within-named agency.

() SUBSTITUTE SERVICE: By serving _____ as _____

☒ CORPORATE SERVICE: By serving MARC WEISS as PRESIDENT

() OTHER SERVICE: As described in the Comments below by serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made.

Subscribed and Sworn to before me on the 30th day of August 2005 by the affiant who is personally known to me.James A. Delaney
NOTARY PUBLICJoseph Rich
PROCESS SERVER # 137
Appointed in accordance
with State Statutes**JOSEPH RICH C.P.S.**
129 N.E. Prima Vista Boulevard
Port St. Lucie, FL 34983
(772) 340-0011

Our Job Serial Number: 2005004590